

EXHIBIT 109

From: HW CS Compliance
To: Controlled Substances Compliance
CC: Roxy Reed
Sent: 1/15/2018 2:31:18 PM
Subject: 6045 DEA SOM reports
Attachments: DEA_SOM_Report_6045.doc

Fax to: Office of Diversion Control
Little Rock District Office
(501) 217-6597

SUSPICIOUS ORDER REPORT

Dear Office of Diversion Control:

Pursuant to our understanding and interpretation of the court decision in *Masters Pharmaceutical, Inc. v. Drug Enforcement Administration*, dated June 30, 2017, and as set forth more fully in our letter to you dated November 30, 2017, attached is a list of orders that Walmart's electronic Suspicious Order Monitoring (SOM) system has identified. As you will note from the list, Walmart's reviewed reporting process results in a much larger number of orders being reported to you. We will review these orders and will not ship any for which red flags cannot be resolved.

As previously state, we welcome the opportunity to discuss at your convenience whether DEA's interpretation of the *Masters* decision is consistent with ours, and to ensure that Walmart's SOM system meets DEA regulations. We look forward to hearing from you.

Please feel free to contact me if you have any other questions concerning this report.

Sincerely,
Miranda Johnson, JD
Director of Controlled Substances
702 SW 8th Street
Bentonville, AR 72716-0230
Phone 479-273-4124
Miranda.Burris@walmart.com

DEA_SOM_Report_6045

Store #	Order Date	Doses this order	NDC #	Active Ingredient	City State	DEA
3724	1/14/2018	100	00406-1144-01	METHYLPHENIDATE HYDROCHLORIDE	ORANGEBURG, SC	
7087	1/14/2018	200	00406-8330-01	Morphine Sulfate	SALEM, IN	
5763	1/14/2018	100	00093-5551-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	SOUTH JORDAN, UT	
1259	1/14/2018	200	66993-0599-02	Amphetamine-Dextroamphetamine	CORBIN, KY	
3291	1/14/2018	100	00093-5554-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	FLANDERS, NJ	
3364	1/14/2018	100	00781-2685-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	SAINT PAUL, MN	
3796	1/14/2018	200	00406-8330-01	Morphine Sulfate	ONTARIO, CA	
5731	1/14/2018	100	00406-1010-01	OXYMORPHONE HYDROCHLORIDE	LOCUST GROVE, VA	
203	1/14/2018	100	27808-0092-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	BROOKFIELD, MO	
3492	1/14/2018	200	00406-3243-01	HYDROMORPHONE HYDROCHLORIDE	WICHITA, KS	
451	1/14/2018	100	00781-2684-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	COLUMBIA, MO	
2766	1/14/2018	200	00406-5771-01	METHADONE HYDROCHLORIDE	SCOTTSDALE, AZ	
4182	1/14/2018	10	00406-9050-76	Fentanyl	PLANO, TX	
2958	1/14/2018	100	00781-2685-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	APPLETON, WI	
4420	1/14/2018	100	00093-5551-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	LEESVILLE, SC	
2436	1/14/2018	100	00406-8962-01	Dextroamphetamine Sulfate	SYKESVILLE, MD	
5092	1/14/2018	15	47781-0427-47	Fentanyl	LEWISVILLE, TX	
3146	1/14/2018	100	00781-2685-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	CORVALLIS, OR	
5290	1/14/2018	100	00093-5552-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	SAN ANTONIO, TX	
5290	1/14/2018	100	00781-2685-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	SAN ANTONIO, TX	
3370	1/14/2018	100	00406-1860-01	METHYLPHENIDATE HYDROCHLORIDE	PALMETTO, FL	
6176	1/14/2018	200	00555-0974-02	Amphetamine-Dextroamphetamine	GREENSBORO, NC	
3462	1/14/2018	100	00093-5554-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	SUWANEE, GA	
3803	1/14/2018	100	00093-5550-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	WEST HAVEN, CT	
4132	1/14/2018	15	00406-9075-76	Fentanyl	DOWNEY, CA	
4472	1/14/2018	100	00406-8330-01	Morphine Sulfate	LITHONIA, GA	

6879	1/14/2018	200	00781-2685-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	FAYETTEVILLE, NC
282	1/14/2018	100	00406-8315-01	Morphine Sulfate	FRANKLIN, KY
4644	1/14/2018	100	27808-0093-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	MOON TOWNSHIP, PA
4644	1/14/2018	100	00093-5554-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	MOON TOWNSHIP, PA
5082	1/14/2018	10	00406-9025-76	Fentanyl	PARMA, OH
3352	1/14/2018	100	00406-1810-01	METHYLPHENIDATE HYDROCHLORIDE	STOCKTON, CA
3803	1/14/2018	100	00093-5552-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	WEST HAVEN, CT
4458	1/14/2018	100	00406-3243-01	HYDROMORPHONE HYDROCHLORIDE	HOLLY SPRINGS, NC
4583	1/14/2018	200	42858-0802-01	Morphine Sulfate	GREENVILLE, SC
176	1/14/2018	100	00093-5554-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	RIPLEY, MS
2170	1/14/2018	30	00406-8003-30	Morphine Sulfate	NORWICH, CT
2225	1/14/2018	30	00406-8003-30	Morphine Sulfate	NORTH SMITHFIELD, RI
2282	1/14/2018	100	00591-2716-01	METHYLPHENIDATE HYDROCHLORIDE	EAST WINDSOR, CT
2291	1/14/2018	300	00406-1144-01	METHYLPHENIDATE HYDROCHLORIDE	CHULA VISTA, CA
3013	1/14/2018	100	00093-5554-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	PINELLAS PARK, FL
3168	1/14/2018	100	00406-8315-01	Morphine Sulfate	CONWAY, AR
3168	1/14/2018	200	00406-8380-01	Morphine Sulfate	CONWAY, AR
4376	1/14/2018	200	00406-3244-01	HYDROMORPHONE HYDROCHLORIDE	BENTONVILLE, AR
4611	1/14/2018	400	27808-0093-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	SHAWNEE, KS
5692	1/14/2018	100	00406-8962-01	Dextroamphetamine Sulfate	SPRINGFIELD, MO
6732	1/14/2018	100	27808-0093-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	VALDOSTA, GA
6953	1/14/2018	100	00093-5550-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	CENTERTON, AR
6960	1/14/2018	100	00781-2685-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	SILAM SPRINGS, AR
1313	1/14/2018	100	00093-5551-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	SAN ANTONIO, TX
4115	1/14/2018	300	00406-8380-01	Morphine Sulfate	CIBOLO, TX
443	1/14/2018	200	00781-2685-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	HONDO, TX
452	1/14/2018	100	00228-3060-11	Amphetamine-Dextroamphetamine	MCALLEN, TX
504	1/14/2018	100	00406-8380-01	Morphine Sulfate	GALVESTON, TX

7156	1/14/2018	100	42858-0802-01	Morphine Sulfate	HEWITT, TX
1308	1/14/2018	100	00093-5562-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	LITTLETON, CO
234	1/14/2018	200	00406-3244-01	HYDROMORPHONE HYDROCHLORIDE	KANSAS CITY, MO
234	1/14/2018	100	00406-8962-01	Dextroamphetamine Sulfate	KANSAS CITY, MO
2405	1/14/2018	100	00406-3249-01	HYDROMORPHONE HYDROCHLORIDE	HAMBURG, NY
27	1/14/2018	100	27808-0092-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	SALEM, MO
27	1/14/2018	100	00093-5551-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	SALEM, MO
247	1/14/2018	100	27808-0093-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	HENRYETTA, OK
573	1/14/2018	100	00406-8959-01	Dextroamphetamine Sulfate	LEES SUMMIT, MO
59	1/14/2018	100	00406-8320-01	Morphine Sulfate	JOPLIN, MO
9	1/14/2018	100	27808-0093-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	SIKESTON, MO
1265	1/14/2018	100	00406-1840-01	METHYLPHENIDATE HYDROCHLORIDE	SAINT LOUIS, MO
237	1/14/2018	100	27808-0093-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	HARRISBURG, IL
1291	1/14/2018	100	27808-0092-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	TUCSON, AZ
4679	1/14/2018	100	00093-5562-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	DENHAM SPRINGS, LA
661	1/14/2018	100	00406-8315-01	Morphine Sulfate	ATHENS, AL
773	1/14/2018	100	00406-8962-01	Dextroamphetamine Sulfate	EUNICE, LA
1017	1/14/2018	100	00093-5554-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	MANNING, SC
2712	1/14/2018	200	00406-3249-01	HYDROMORPHONE HYDROCHLORIDE	MYRTLE BEACH, SC
344	1/14/2018	100	00781-2685-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	EL CAMPO, TX
4440	1/14/2018	100	00406-3243-01	HYDROMORPHONE HYDROCHLORIDE	IRMO, SC
1044	1/14/2018	100	00093-5551-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	TYLER, TX
4423	1/14/2018	300	00406-8959-01	Dextroamphetamine Sulfate	MARTINSBURG, WV
5807	1/14/2018	200	42858-0003-01	OXYCODONE HYDROCHLORIDE	COMPTON, CA
880	1/14/2018	100	00781-2685-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	IRVING, TX
2873	1/14/2018	30	00591-2717-30	METHYLPHENIDATE HYDROCHLORIDE	TROY, MI

3094	1/14/2018	100	00406-8958-01	Dextroamphetamine Sulfate	BOISE, ID
3094	1/14/2018	100	00406-8961-01	Dextroamphetamine Sulfate	BOISE, ID
4494	1/14/2018	200	00406-3249-01	HYDROMORPHONE HYDROCHLORIDE	CALDWELL, ID
616	1/14/2018	100	00406-8315-01	Morphine Sulfate	ORANGEBURG, SC
948	1/14/2018	100	00406-8330-01	Morphine Sulfate	HICKORY, NC
1605	1/14/2018	100	27808-0093-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	PENSACOLA, FL
3502	1/14/2018	200	00406-3244-01	HYDROMORPHONE HYDROCHLORIDE	HAMILTON, OH
1552	1/14/2018	100	00781-2684-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	SALISBURY, NC
1614	1/14/2018	15	00591-3214-72	Fentanyl	DURHAM, NC
2397	1/14/2018	200	00406-5771-01	METHADONE HYDROCHLORIDE	MANSFIELD, TX
4468	1/14/2018	800	27808-0092-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	KATY, TX
5290	1/14/2018	100	00781-2685-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	SAN ANTONIO, TX
564	1/14/2018	30	00591-2718-30	METHYLPHENIDATE HYDROCHLORIDE	OKLAHOMA CITY, OK
5774	1/14/2018	100	00406-3243-01	HYDROMORPHONE HYDROCHLORIDE	HOUMA, LA

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1489	2/14/2018	100	00781-2685-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	VERNON HILLS, IL	
2536	2/14/2018	200	00406-1010-01	OXYMORPHONE HYDROCHLORIDE	TULARE, CA	
3652	2/14/2018	100	00406-1144-01	METHYLPHENIDATE HYDROCHLORIDE	WEST SACRAMENTO, CA	
3893	2/14/2018	100	27808-0093-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	ZION, IL	
1713	2/14/2018	30	00406-8003-30	Morphine Sulfate	CANTON, IL	
1876	2/14/2018	100	00406-8330-01	Morphine Sulfate	HOOD RIVER, OR	
2516	2/14/2018	300	42858-0001-01	OXYCODONE HYDROCHLORIDE	RENTON, WA	
2786	2/14/2018	100	00406-8959-01	Dextroamphetamine Sulfate	AVON, IN	
5835	2/14/2018	100	00781-2685-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	CAVE CREEK, AZ	
1635	2/14/2018	100	27808-0092-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	WAUKESHA, WI	
1799	2/14/2018	100	27808-0093-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	PORTAGE, WI	
2452	2/14/2018	30	00591-2718-30	METHYLPHENIDATE HYDROCHLORIDE	MILWAUKEE, WI	
1082	2/14/2018	5	47781-0427-47	Fentanyl	JACKSONVILLE, FL	
1605	2/14/2018	100	00406-1144-01	METHYLPHENIDATE HYDROCHLORIDE	PENSACOLA, FL	
4333	2/14/2018	1,500	00555-0974-02	Amphetamine-Dextroamphetamine	FAIRHOPE, AL	
4333	2/14/2018	100	66993-0597-02	Amphetamine-Dextroamphetamine	FAIRHOPE, AL	
4333	2/14/2018	100	66993-0599-02	Amphetamine-Dextroamphetamine	FAIRHOPE, AL	
686	2/14/2018	100	00406-8958-01	Dextroamphetamine Sulfate	FITZGERALD, GA	
3317	2/14/2018	100	00406-8959-01	Dextroamphetamine Sulfate	ALAMEDA, NM	
3605	2/14/2018	100	00054-0235-25	Morphine Sulfate	LYNCHBURG, VA	
4148	2/14/2018	100	00093-5552-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	CHARLOTTE, NC	
7177	2/14/2018	100	00406-8958-01	Dextroamphetamine Sulfate	ROCKINGHAM, VA	
1314	2/14/2018	100	00093-5551-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	BUFORD, GA	
1438	2/14/2018	100	27808-0093-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	CEDAR CITY, UT	

2266	2/14/2018	100	00406-3332-01	HYDROMORPHONE HYDROCHLORIDE	STRONGSVILLE, OH
3364	2/14/2018	10	00406-9025-76	Fentanyl	SAINT PAUL, MN
3328	2/14/2018	10	00406-9050-76	Fentanyl	GREENVILLE, MI
3197	2/14/2018	100	27808-0093-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	TAMPA, FL
3250	2/14/2018	300	27808-0093-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	AURORA, OH
3434	2/14/2018	100	00406-8330-01	Morphine Sulfate	WOODSTOCK, IL
3893	2/14/2018	100	27808-0093-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	ZION, IL
2065	2/14/2018	10	00406-9075-76	Fentanyl	KNOXVILLE, TN
5851	2/14/2018	100	00093-5551-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	GREENVILLE, NC
7179	2/14/2018	120	00591-2717-30	METHYLPHENIDATE HYDROCHLORIDE	SWANSBORO, NC
7179	2/14/2018	23	62175-0490-64	Hydrocodone Polistirex	SWANSBORO, NC
1701	2/14/2018	30	00591-3214-72	Fentanyl	ELBERTON, GA
4648	2/14/2018	100	00093-5554-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	MOBILE, AL
5907	2/14/2018	100	27808-0093-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	COLUMBUS, GA
609	2/14/2018	100	00093-5554-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	HANNIBAL, MO
765	2/14/2018	200	00406-1830-01	METHYLPHENIDATE HYDROCHLORIDE	SAN ANTONIO, TX
1940	2/14/2018	100	00093-5552-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	RENSSELAER, NY
2131	2/14/2018	100	00406-3244-01	HYDROMORPHONE HYDROCHLORIDE	TOPEKA, KS
21	2/14/2018	100	00093-5554-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	SAINT ROBERT, MO
5341	2/14/2018	100	00781-2685-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	BROOMFIELD, CO
69	2/14/2018	300	00406-8962-01	Dextroamphetamine Sulfate	FESTUS, MO
801	2/14/2018	100	00406-8961-01	Dextroamphetamine Sulfate	MARYVILLE, MO
86	2/14/2018	100	00781-2685-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	SPRINGFIELD, MO
1967	2/14/2018	200	27808-0093-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	SPRINGFIELD, MA
2600	2/14/2018	100	00406-8380-01	Morphine Sulfate	CHESTERFIELD, MO
2865	2/14/2018	200	00406-3244-01	HYDROMORPHONE HYDROCHLORIDE	SPOKANE, WA
2832	2/14/2018	200	00406-3244-01	HYDROMORPHONE HYDROCHLORIDE	HARDEEVILLE, SC

297	2/14/2018	100	00406-8380-01	Morphine Sulfate	PORTER, TX
3826	2/14/2018	10	47781-0428-47	Fentanyl	LUBBOCK, TX
641	2/14/2018	100	00406-3244-01	HYDROMORPHONE HYDROCHLORIDE	GREENVILLE, SC
641	2/14/2018	100	00093-5550-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	GREENVILLE, SC
202	2/14/2018	100	66993-0599-02	Amphetamine-Dextroamphetamine	FRISCO, TX
2688	2/14/2018	100	00054-0235-25	Morphine Sulfate	TYLER, TX
371	2/14/2018	100	00093-5550-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	GRANBURY, TX
523	2/14/2018	200	00591-2716-01	METHYLPHENIDATE HYDROCHLORIDE	CARTHAGE, TX
6300	2/14/2018	100	00406-1820-01	METHYLPHENIDATE HYDROCHLORIDE	PROSPER, TX
1329	2/14/2018	100	00406-3244-01	HYDROMORPHONE HYDROCHLORIDE	LOGANSPOUT, IN
2689	2/14/2018	100	00406-1144-01	METHYLPHENIDATE HYDROCHLORIDE	FRESNO, CA
3050	2/14/2018	100	00093-5554-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	BEAVERTON, OR
1429	2/14/2018	200	00406-3249-01	HYDROMORPHONE HYDROCHLORIDE	FREMONT, OH
3750	2/14/2018	100	00093-5554-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	WARNER ROBINS, GA
415	2/14/2018	10	00591-3212-72	Fentanyl	BROUSSARD, LA
2803	2/14/2018	100	00406-3243-01	HYDROMORPHONE HYDROCHLORIDE	EDMOND, OK
5094	2/14/2018	100	00093-5551-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	HOUSTON, TX
5353	2/14/2018	200	00093-5562-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	SPRING, TX

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7004	2/20/2018	200	00406-8961-01	Dextroamphetamine Sulfate	DALLAS, NC	
7004	2/20/2018	100	00406-8962-01	Dextroamphetamine Sulfate	DALLAS, NC	
2646	2/20/2018	100	00406-8315-01	Morphine Sulfate	PEARISBURG, VA	
7179	2/20/2018	100	00406-0512-01	OXYCODONE HYDROCHLORIDE	SWANSBORO, NC	
7179	2/20/2018	23	62175-0490-64	Hydrocodone Polistirex	SWANSBORO, NC	
7179	2/20/2018	200	00406-0523-01	OXYCODONE HYDROCHLORIDE	SWANSBORO, NC	
4579	2/20/2018	100	00781-2685-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	FORT SMITH, AR	
1198	2/20/2018	100	00406-8315-01	Morphine Sulfate	SAN ANTONIO, TX	
3391	2/20/2018	100	00406-8330-01	Morphine Sulfate	SCHERTZ, TX	
68	2/20/2018	100	00093-5552-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	WYNNE, AR	
278	2/20/2018	100	00093-5554-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	SHREVEPORT, LA	
2463	2/20/2018	100	00406-3244-01	HYDROMORPHONE HYDROCHLORIDE	FRISCO, TX	
3225	2/20/2018	100	00406-3243-01	HYDROMORPHONE HYDROCHLORIDE	ROWLETT, TX	
6178	2/20/2018	100	00406-5771-01	METHADONE HYDROCHLORIDE	AURORA, CO	
3384	2/20/2018	5	47781-0426-47	Fentanyl	HEREFORD, TX	
5832	2/20/2018	100	00406-8959-01	Dextroamphetamine Sulfate	MANDEVILLE, LA	
3614	2/20/2018	100	00093-5562-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	ROANOKE, VA	
5367	2/20/2018	200	00406-8315-01	Morphine Sulfate	MYRTLE BEACH, SC	
725	2/20/2018	10	47781-0424-47	Fentanyl	HAINES CITY, FL	
4118	2/20/2018	100	00093-5554-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	SHEPHERDSVILLE, KY	
1363	2/20/2018	10	00406-9050-76	Fentanyl	MADISON, GA	
1363	2/20/2018	10	47781-0426-47	Fentanyl	MADISON, GA	
2794	2/20/2018	10	00591-3198-72	Fentanyl	EPHRAIM, UT	
754	2/20/2018	100	00093-5551-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	STATESBORO, GA	
5417	2/20/2018	100	00093-5551-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	LOUISVILLE, KY	

1033	2/20/2018	200	00406-3249-01	HYDROMORPHONE HYDROCHLORIDE	SEYMOUR, IN
2209	2/20/2018	100	00406-3243-01	HYDROMORPHONE HYDROCHLORIDE	ZANESVILLE, OH
2266	2/20/2018	100	00406-3243-01	HYDROMORPHONE HYDROCHLORIDE	STRONGSVILLE, OH
2628	2/20/2018	30	00406-9075-76	Fentanyl	LEXINGTON, KY
1661	2/20/2018	200	00406-3244-01	HYDROMORPHONE HYDROCHLORIDE	KINSTON, NC
5262	2/20/2018	100	00781-2685-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	PELHAM, AL
2944	2/20/2018	100	00555-0972-02	Amphetamine-Dextroamphetamine	DELAND, FL
2886	2/20/2018	100	00093-5554-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	PICO RIVERA, CA
3803	2/20/2018	200	00406-3249-01	HYDROMORPHONE HYDROCHLORIDE	WEST HAVEN, CT
4330	2/20/2018	100	00093-5552-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	CHELSEA, AL
5262	2/20/2018	100	00406-3244-01	HYDROMORPHONE HYDROCHLORIDE	PELHAM, AL
5262	2/20/2018	100	27808-0093-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	PELHAM, AL
3990	2/20/2018	100	00406-8380-01	Morphine Sulfate	MERIDIAN, MS
4619	2/20/2018	10	47781-0426-47	Fentanyl	TUPELO, MS
5790	2/20/2018	100	27808-0093-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	HOT SPRINGS, AR
2599	2/20/2018	10	00406-9025-76	Fentanyl	SAN ANTONIO, TX
2599	2/20/2018	15	00406-9075-76	Fentanyl	SAN ANTONIO, TX
4112	2/20/2018	10	00406-9075-76	Fentanyl	BROWNSVILLE, TX
1974	2/20/2018	100	27808-0091-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	HOULTON, ME
2046	2/20/2018	200	00406-3243-01	HYDROMORPHONE HYDROCHLORIDE	AUGUSTA, ME
4615	2/20/2018	100	00093-5554-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	GLENPOOL, OK
5076	2/20/2018	100	00781-2685-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	BREWER, ME
1514	2/20/2018	100	00093-5552-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	ARNOLD, MO
2516	2/20/2018	200	00054-0235-25	Morphine Sulfate	RENTON, WA
2326	2/20/2018	300	00054-0235-25	Morphine Sulfate	HORNELL, NY
3280	2/20/2018	100	00406-8380-01	Morphine Sulfate	ROCHESTER, NY
401	2/20/2018	300	00406-3249-01	HYDROMORPHONE HYDROCHLORIDE	PLAQUEMINE, LA

2687	2/20/2018	100	00406-3249-01	HYDROMORPHONE HYDROCHLORIDE	GREER, SC
2772	2/20/2018	100	00406-5771-01	METHADONE HYDROCHLORIDE	SOUTHPORT, NC
3425	2/20/2018	100	00781-2684-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	HOUSTON, TX
3505	2/20/2018	200	00406-8330-01	Morphine Sulfate	WISCONSIN DELLS, WI
1703	2/20/2018	100	27808-0092-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	MARTINSBURG, WV
2009	2/20/2018	100	00093-5552-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	ABINGDON, MD
2009	2/20/2018	100	00093-5552-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	ABINGDON, MD
2357	2/20/2018	300	27808-0093-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	GERMANTOWN, MD
4215	2/20/2018	100	00093-5554-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	QUINLAN, TX
5382	2/20/2018	100	00406-8315-01	Morphine Sulfate	PASADENA, MD
3022	2/20/2018	100	00406-8390-01	Morphine Sulfate	STOCKTON, CA
3050	2/20/2018	100	27808-0092-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	BEAVERTON, OR
3050	2/20/2018	100	00093-5552-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	BEAVERTON, OR
5828	2/20/2018	300	00406-8380-01	Morphine Sulfate	PUEBLO, CO
1072	2/20/2018	400	00406-5771-01	METHADONE HYDROCHLORIDE	TIFTON, GA
2626	2/20/2018	100	43386-0860-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	LIVE OAK, FL
889	2/20/2018	100	00406-3249-01	HYDROMORPHONE HYDROCHLORIDE	THOMASVILLE, GA
1385	2/20/2018	100	00781-2685-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	GASTONIA, NC
1385	2/20/2018	100	27808-0093-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	GASTONIA, NC
1385	2/20/2018	300	00406-5755-01	METHADONE HYDROCHLORIDE	GASTONIA, NC
2397	2/20/2018	100	00406-3244-01	HYDROMORPHONE HYDROCHLORIDE	MANSFIELD, TX
2472	2/20/2018	100	00093-5552-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	WINSTON SALEM, NC
5432	2/20/2018	20	00591-3198-72	Fentanyl	NEW RICHMOND, WI
546	2/20/2018	100	27808-0093-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	RICHMOND, TX
7326	2/20/2018	200	00406-3244-01	HYDROMORPHONE HYDROCHLORIDE	OKLAHOMA CITY, OK

From: HW CS Compliance
To: Controlled Substances Compliance
CC: Roxy Reed
Sent: 3/6/2018 4:58:33 PM
Subject: 6045 DEA SOM reports
Attachments: DEA_SOM_Report_6045.doc

Fax to: Office of Diversion Control
Little Rock District Office
(501) 217-6597

SUSPICIOUS ORDER REPORT

Dear Office of Diversion Control:

Pursuant to our understanding and interpretation of the court decision in *Masters Pharmaceutical, Inc. v. Drug Enforcement Administration*, dated June 30, 2017, and as set forth more fully in our letter to you dated November 30, 2017, attached is a list of orders that Walmart's electronic Suspicious Order Monitoring (SOM) system has identified. As you will note from the list, Walmart's reviewed reporting process results in a much larger number of orders being reported to you. We will review these orders and will not ship any for which red flags cannot be resolved.

As previously state, we welcome the opportunity to discuss at your convenience whether DEA's interpretation of the *Masters* decision is consistent with ours, and to ensure that Walmart's SOM system meets DEA regulations. We look forward to hearing from you.

Please feel free to contact me if you have any other questions concerning this report.

Sincerely,
Miranda Johnson, JD
Director of Controlled Substances
702 SW 8th Street
Bentonville, AR 72716-0230
Phone 479-273-4124
Miranda.Burris@walmart.com

DEA_SOM_Report_6045

Store #	Order Date	Doses this order	NDC #	Active Ingredient	City State	DEA
3785	3/5/2018	30	27808-0082-01	Morphine Sulfate	PENSACOLA, FL	
2266	3/5/2018	100	00406-3243-01	HYDROMORPHONE HYDROCHLORIDE	STRONGSVILLE, OH	
769	3/5/2018	100	00406-3243-01	HYDROMORPHONE HYDROCHLORIDE	VENICE, FL	
5993	3/5/2018	100	00406-3243-01	HYDROMORPHONE HYDROCHLORIDE	BEAVERTON CORNELL, OR	
3267	3/5/2018	200	27808-0092-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	OMAHA, NE	
2626	3/5/2018	100	00406-3249-01	HYDROMORPHONE HYDROCHLORIDE	LIVE OAK, FL	
718	3/5/2018	100	27808-0093-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	AUBURNDALE, FL	
2781	3/5/2018	100	00406-8315-01	Morphine Sulfate	NAMPA, ID	
7246	3/5/2018	100	00781-2685-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	COCHRAN, GA	
300	3/5/2018	100	00406-1830-01	METHYLPHENIDATE HYDROCHLORIDE	JACKSONVILLE, AL	
943	3/5/2018	100	27808-0092-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	CASSELBERRY, FL	
3418	3/5/2018	100	27808-0092-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	WESLEY CHAPEL, FL	
5236	3/5/2018	100	00093-5562-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	BOWLING GREEN, KY	
1479	3/5/2018	200	00406-3244-01	HYDROMORPHONE HYDROCHLORIDE	VALPARAISO, IN	
5692	3/5/2018	300	27808-0093-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	SPRINGFIELD, MO	
290	3/5/2018	400	00406-5771-01	METHADONE HYDROCHLORIDE	GONZALES, TX	
458	3/5/2018	200	00406-5771-01	METHADONE HYDROCHLORIDE	ARANSAS PASS, TX	
2587	3/5/2018	200	00406-3249-01	HYDROMORPHONE HYDROCHLORIDE	CABOT, AR	
5044	3/5/2018	200	27808-0093-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	GALENA, IL	
5463	3/5/2018	100	00093-5551-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	HARTFORD, WI	
641	3/5/2018	100	00054-0235-25	Morphine Sulfate	GREENVILLE, SC	
7181	3/5/2018	100	27808-0093-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	BEAUFORT, SC	
1890	3/5/2018	100	00093-5551-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	SALISBURY, MD	
1542	3/5/2018	100	27808-0093-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	GAYLORD, MI	
1790	3/5/2018	100	00406-5771-01	METHADONE HYDROCHLORIDE	MONROE, MI	

5064	3/5/2018	100	00093-5554-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	KALAMAZOO, MI
1510	3/5/2018	200	00555-0974-02	Amphetamine-Dextroamphetamine	FLORENCE, KY
1537	3/5/2018	100	27808-0093-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	GETTYSBURG, PA
4611	3/5/2018	200	00781-2685-01	DEXMETHYLPHENIDATE HYDROCHLORIDE	SHAWNEE, KS
986	3/5/2018	200	00406-3243-01	HYDROMORPHONE HYDROCHLORIDE	FRISCO, CO
812	3/5/2018	100	00406-0512-01	OXYCODONE HYDROCHLORIDE	DUMAS, TX